

Message Text

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47

ORIGIN XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 AID-20 CIAE-00 COME-00

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

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DRAFTED BY:XMB:DVDETTNER

2/19/74

APPROVED BY:EB/OCA/REP:LAKLIEFORTH

XMB:JDBIERMAN EB/IFD/ODF:EMLINTON

SPECIAL CHARGE: EXIMBANK

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R 201923Z FEB 74

FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

UNCLAS STATE 033637

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALE OF COTTON

GINNING MACHINERY TO COOPERATIVA AGRICOLA WARNES LTDA.

1. EXIMBANK HAS APPROVED CREDIT INSURANCE POLICY TO COVER \$428,000 SALE OF COTTON GINNING MACHINERY BY CONTINENTAL/MOSS-GORDIN, INC. TO COOPERATIVA AGRICOLA WARNES LTDA., SANTA CRUZ. COVERAGE IS SUBJECT TO ACCEPTABLE FINANCIAL INSTITUTION GUARANTEE. GUARANTEE OF UNION DE BANCOS DE BOLIVIA, P.O. BOX 6756753, LA PAZ, HAS BEEN OFFERED. WE HAVE NO KNOWLEDGE OF SUBJECT ORGANIZATION. WOULD APPRECIATE DETAILS REGARDING MEMBERSHIP, FINANCIAL DATA, AND OPERATIONS. DOES UNION OPERATE AS BANK? CAN IT GUARANTEE SUBJECT TRANSACTION OR MUST INDIVIDUAL MEMBERS DO SO?

2. OF INTEREST IS FACT THAT FNCB/SANTA CRUZ TENTATIVELY AGREED TO GUARANTEE SUBJECT TRANSACTION BUT LATER DECLINED FOR UNKNOWN REASONS. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 20 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: XMB:DVDETTNER
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
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ISecure: 1
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Locator: TEXT ON-LINE
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: shawdg
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Review Content Flags:
Review Date: 01 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 MAR 2002 by elbezefj>; APPROVED <02 DEC 2002 by shawdg>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
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Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST FOR SALE OF COTTON GINNING MACHINERY TO COOPERATIVA AGRICOLA WARNES LTDA.
TAGS: BPRO
To: LA PAZ
Type: TE
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